

draft

## Planning Commission Minutes

February 15, 2012

1. Call to Order-Chair Don Jones called the Planning Commission meeting to order at 7:00 pm. The pledge was said.
2. Roll-Present were Dave Bomkamp, Randi Terhaar, Jason Henschler and Chair Don Jones. Josh Jones and Darrell Simonides were absent. A quorum was present.
3. Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Randi Terhaar. Motion carried with a voice vote.
4. Citizen Comments-None
5. Zoning Report-Mike Birkholz reported there were no permits issued.
6. Commission Comments-None
7. Minutes-Randi Terhaar moved to approve minutes for January 18, 2012 as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
8. Unfinished Business-
  - a. Steve Meade-Conditional Use Permit-Attorney Henderson reported Mr. Luety and Meade contacted him after the public hearing last month with some concerns regarding the hours of operation in the conditional use permit. Attorney Henderson presented an amended conditional use permit to address their concerns. Randi Terhaar moved to approve the amended conditional use permit. Second by Jason Henschler. Motion carried with the following roll call vote-Dave Bomkamp-aye, Randy Terhaar-aye, Jason Henschler-aye and Chair Don Jones-aye.
- 9 New Business-
  - a. Land Division and Rezone Request-Kutz Family Trust-Steve Lathrop, Combs & Associates spoke on behalf of the Kutz Family; explaining they would like to divide the buildings with 4-5 acres off and rezone it accordingly. Dave Bomkamp moved to recommend to the Town Board approval of the land division and rezone request as petitioned. Second by Randi Terhaar. Motion carried with the following roll call vote-Dave Bomkamp-aye, Randy Terhaar-aye, Jason Henschler-aye and Chair Don Jones-aye.
10. Adjournment-Dave Bomkamp moved to adjourn. Second by Randi Terhaar. The meeting was adjourned at 7:15 pm.

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer-WCMC